

. CITY OF SAN BRUNO . CITY COUNCIL . AGENDA .
MARCH 13, 2001 . 7:00 PM
SENIOR CENTER (1555 Crystal Springs Road)

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised. You may address any agenda item by standing at microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 3 and replayed following Thursday, 2:00 pm. You may listen to recordings in City Clerk's Office or purchase cassette or video copies, or access our web site at www.ci.sanbruno.ca.us, and San Bruno residents may check out video copies at Library...we welcome your participation. In compliance with Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting (616-7058).

*We wish to thank the San Bruno Garden Club for
providing beautiful floral arrangements for City Council meetings.*

1. ROLL CALL/PLEDGE OF ALLEGIANCE

PREVIEW of *Fiddler on the Roof*

Inter-generational program sponsored by Recreation Services Department

ANNOUNCEMENT - JUNE 5 SPECIAL ELECTION

March 19 deadline for primary arguments...contact City Clerk at 616-7058 for more information

2. REVIEW OF AGENDA

3. APPROVAL OF MINUTES

- a. Adjourned regular meeting February 27, 2001 (CBC Interviews)
- b. Regular meeting February 27, 2001
- c. Adjourned regular meeting March 6, 2001 (Library/Community Center)

4. CONSENT CALENDAR: *All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.*

- a. Approve: Payroll of March 12, 2001
- b. Approve: Accounts Payable of February 26, 2001 (*Council packets only, POSTED OUTSIDE CITY CLERK'S OFFICE*)
- c. **Communications**
 - (1) Referred Traffic Safety Committee: Thomas Mann, Rollingwood Drive, requesting **left turn** light, Sneath Lane/northbound I-280
 - (2) Adopt (recommended by City Attorney): **Resolution 2001-19** Temporarily Closing Certain Streets in Connection with **61st Annual Posy Parade - Technology in Bloom** on Sunday, June 3, 12:00 noon to 4:00 pm; includes use of City Park and exclusive permission to sell refreshments, City cooperation in policing parade route to discourage non-licensed vendors, and use of Police Explorers
- d. Approve (recommended by CATV Director)

- (1) Donation of \$500 for Beautification Task Force *3rd Annual Operation Clean Sweep*
- (2) Director's and System Engineer's attendance of Blonder Tongue User Conference in Old Bridge, New Jersey, April 23/27; \$800 estimated travel expense
- (3) System Engineer's attendance of SCTE Conference in Orlando, Florida, May 8/11; \$1000-1500 estimated travel expense
- e. Waive second reading/adopt: **Ordinance 1638** Amending Section 12.96.130 (Administrative and Research District) of Zoning Ordinance to Allow **Churches** as Conditional Uses Along **South Side of San Bruno Avenue West** in Existing A-R District
- f. Adopt (recommended by Assistant City Manager): **Resolutions 2001-20/21/22** Modifying Existing Memorandum of Understanding and Authorizing Execution by City Manager, **Local 856/Police, Local 350/Mid-Management Employees** and **San Bruno Management Employees Association** *(included in Council packets; available for review in Library and City Clerk's Office)*

END OF CONSENT CALENDAR

5. PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED: None
Forthcoming hearings Tuesday, March 27, 7:00 pm, Senior Center, 1555 Crystal Springs Road: (1) **CATV Service Rates**, and (2) **Energy Efficiency Improvements**.

6. UNFINISHED BUSINESS - Oral Updates

- a. **BART**
- b. **Caltrain:** Update by Ad Hoc Committee (Ibarra/Ruane), safety issues discussed with JPB Staff (Joint Powers Board)
- c. **Council Strategic Goals/Objectives:** Update by City Manager Hedley

7. CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS

- a. **Fire Chief Graham** recommends (1) award contract to low bidder **Air Exchange Inc of San Bruno** for \$46,585.05 for installation of **Vehicle Exhaust Extraction Systems** in both fire stations; and (2) Budget amendment transfer of \$12,585.05 from Special One-time Revenue Fund to Capital Improvement Program Budget.
- b. **Public Works Director Munns** recommends
 - (1) **2001 Street Resurfacing Project:** Authorize call for bids; included in Budget.
 - (2) **7th Avenue Relief Sewer Project:** Authorize call for bids and approve five-year \$1 million interfund loan from Equipment Replacement Fund to Wastewater Replacement Fund.
 - (3) Award sole source contract to **Brown and Caldwell** for \$122,000 for initial phase of exploratory test well drilling to locate new **Well No 20**; included in Budget.
- c. **Finance Director O'Leary** recommends authorize agreement with **MBIA Muniservices**

Company for business license/transient occupancy tax (TOT) audit and enforcement services; no direct cost to City (*agreement available for review in City Clerk's Office*).

8. COMMUNICATIONS

a. **Michael Monozon/Prudential Realty** commending employee **Dennis Bosch** for preventing substantial damage by stopping runaway debris box.

b. **Ernie Gomes**, Lake Drive, requesting time to present update re sale of City of Pacifica's land at end of Sneath Lane to Pacifica Land Trust.

9. STAFF REPORTS

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA (*Three minutes/individuals, five minutes/groups in attendance*)

If you are unable to remain at meeting, advise City Clerk and she will request that Council consider your comments earlier.

Note: *It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.*

12. REPORT OF COMMISSIONS, BOARDS & COMMITTEES

a. **City Clerk Rasmussen** recommends (*oral*) consider **Personnel Board** appointment (*inadvertently omitted from mailed Agendas*).

b. Oral Updates

--**Project Pride Committee** (Pallas/Franzella): Annual *Easter Egg Hunt* April 7

--**Youth Committee** (Ibarra/O'Connell): March 8 meeting

--**Beautification Task Force** (O'Connell): March 1 meeting; *Operation Clean Sweep* May 5

--**Downtown Improvement Plan Ad Hoc Committee** (Franzella/Ruane): March 6 meeting

--Other

13. NEW BUSINESS

CLOSED SESSION

Assistant City Manager Rogers requests Closed Session to discuss labor negotiations re Local 856/**Police/Firefighters**, Local 350/**Mid-Management Employees**, and/or **San Bruno Management Employees Association**, pursuant to Government Code Section 54957.6.

14. ADJOURNMENT

Meeting will adjourn to **Tuesday, March 27, 6:30 pm, Senior Center** (1555 Crystal Springs Road)

for purpose of presenting annual **Computer Caper Awards** and Certificates honoring **Capuchino and Peninsula High School Scholars**...*brief recess to follow for refreshments.*

***Note:** If meeting is still in session at about 10:45 pm, Council will review and prioritize remaining agenda items and make every effort to adjourn by 11:00 pm.*

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POSTED PURSUANT TO STATE LAW